

BOARD POLICY

WORTH COUNTY BOARD OF SUPERVISORS

Meetings will follow an agenda prepared by the County Auditor. Changes or additions to the agenda may be made before final approval is given. Also persons arriving during the meeting may request an audience with the Board. Such requests may be granted at the discretion of the Chairperson of the Board. At a designated time, each item will be brought to the discussion table. Persons knowing ahead of the time shall make proper arrangements with the County Auditor. Informal participation from the audience will not be allowed.

TENTATIVE AGENDA 9TH DAY February 27, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
 - a. General
 - b. Road maintenance
6. Drainage
 - a. General – this meeting –
 - b. General - Pending –
 1. DD # (Joint w/Mitchell County) – Request by David Falk
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD 18
 - e. D.D Petitions - Pending: DD 8 (Completion Hearing); DD 23(Lawsuit); DD 11/Lat 67-35 (Reclassification/Reassess) ; DD#46/Lat 11 (Proposed Repairs) ; DD #19/Lat 7A1 (Boring under road)
 - f. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Planning Subaward Memorandum of Understanding between Iowa Homeland Security and Emergency Management Department and Worth County
9. Proposed ATV Ordinance/Resolution
10. Waste Water/Water Treatment Facility
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes

14. Addendum to Agreement for Law Enforcement
15. Appointments
16. Liquor License
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth Court House – March 23 – 9:00 AM
 - b. WWB Executive Board Meeting – WWB Office, Lake Mills – April 17 – 12:30 PM
 - c. Assessor’s Budget Hearing – February 27 – 11:00 AM
 - d. Public Hearing on ATV Ordinance – March 6 – 10:00 AM
 - e. Legislative Forum – March 25 – Northwood Civic Center – 8:30 AM
 - f. David Randall – Building Repair Discussion – March 27 – 9:30 AM
 - g. Drainage Hearings – DD#8, #18, #23 & 11/Lat 67-35 – April 3rd & 4th
19. Adjourn